

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine")



CHANGE IN THE NATURE OF DIRECTOR'S SHAREHOLDING

Shareholders and noteholders are advised that on 10 November 2023, The Leon Christiaan Kok Trust ("**the Trust**") (an associate of Leon Kok, who is a beneficiary of the Trust), transferred 1 761 010 Redefine ordinary shares to Leon Kok at a price of R3.60 per share, for a total transaction value of R6 339 636.00, thus changing the nature of Leon Kok's interest in respect of the 1 761 010 shares from indirect beneficial to direct beneficial. The transaction was conducted off-market and clearance to deal was obtained.

15 November 2023

Sponsor

JAVACAPITAL